

Township of Tyendinaga
Order of the Day
Regular Council Meeting
Margaret Walsh Council Chambers – 859 Melrose Rd, Shannonville
Monday February 4, 2019 at 7:00 pm

CALL TO ORDER

ADOPTION OF AGENDA

DISCLOSURE OF PECUNIARY INTEREST

ADOPTION OF MINUTES

- January 21, 2019 – Regular Meeting
- January 30, 2019 – Special Meeting

DELEGATIONS

- None

STAFF REPORTS

- John Farrell – Roads Supervisor
- James Oliver – Fire Chief
- Raeanne McGuinness – Recreation Programmer

PASSING OF ACCOUNTS

- Disbursements- Cheque Register

CORRESPONDANCE

- Emergency Management Planning Workshop to be schedule mid Feb
- A series of informational webinars hosted by AMCTO
- AMO announced a partnership with eSCRIBE to offer members secure, cloud-based, paperless meeting management and livestreaming solutions
- Carla Y. Nell, Vice-President, Municipal and Stakeholder Relations with MPAC has left and being replaced by Carmelo Lipsi, COO and VP of Valuation and Customer Relations
- Blanding's Turtles/Casino Update, National Sweater Day & Event Schedule ...

NEW BUSINESS

- 2018 Year End Financials – Unaudited- Amended
- Briefing Shannonville Water Project (MBQ)
- Fire Protection Service Agreement with Town of Greater Napanee

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ADDITIONAL COUNCILLOR COMMENTS/REPORTS

- Councillor Don McFarlane
- Councillor Heather Lang
- Councillor Claire Kennelly
- Deputy Reeve Adam Hannafin
- Reeve Rick Phillips
- CAO Brad Roach

MEMBERS REPORTS

- BISB report

BY-LAWS

- None

IN CAMERA

- Personnel: Fire Department- Deputy Chief position

ADJOURNMENT